APPROVED 4.24.09

Fenwick Island Town Council

Minutes of the Special Meeting of March 20, 2009

Call to order with a flag salute by Mayor Serio at 9:01 AM.

Council Members Present: Serio, Bunting, Carmean, Smallwood, Weistling, Clark
Council Members Absent: Tingle

Approval of Minutes

Council Member Clark motioned to approve the minutes of the February 27, 2009 Special Meeting.
Council Member Smallwood seconded.
Discussion: Council Member Weistling asked if the motion to authorize the Mayor/President of Council to extend Tom Wontorek's contract until a full time Town Manager is hired included authorization to approve any overlap of time for Mr. Wontorek when a new Town Manager was hired. Council Member Carmean asked if the Town Council wouldn't need to make a separate motion to approve overlap. Mayor Serio stated the contract allowed Council or Mr. Wontorek to terminate at any time, so only a motion would be needed by Council to terminate the contract.

Consensus – amend the minutes from the February 27, 2009 meeting to add "or until the Town Council makes a motion to terminate Mr. Wontorek's contract."
Amended minutes to read as follows:

"Council Member Carmean motioned to authorize the Mayor/President of Council to extend Tom Wontorek's contract until a full time Town Manager is hired or until the Town Council makes a motion to terminate Mr. Wontorek's contract."

VOTE: All in favor to approve minutes with amendment.
MOTION PASSED (6-0)

Council went into executive session at 9:04 AM.
Council Member Smallwood left the executive session at 9:30 AM due to emergency.

Special Meeting resumed at 9:59 AM.

Council Member Carmean motioned to authorize Tempe (Town Attorney) to proceed as discussed regarding personnel issues. Council Member Bunting seconded.

VOTE: All in favor
MOTION PASSED (5-0)

Council Member Clark motioned to adjourn the meeting.
Council Member Carmean seconded.
VOTE: All in Favor.
Meeting adjourned at 10:00 AM.

Transcribed By:Nancy Avery, Administrative Assistant

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